



Government of Puerto Rico
Department of State

Transaction Date: 15-Mar-2019
Register No: 140573
Order No: 1549192

Government of Puerto Rico 2018 ANNUAL REPORT

General Information

Register No.	140573		
Name	CARRION, LAFFITTE & CASELLAS, INC.		
Formation Date	24-Dec-2003	Class	Close Corporation
Jurisdiction	Domestic	Type	For Profit

Authorized Person

Name	HUTCHINSON , JULIE
Address	300 N. LASALLE 17THFLOOR CHICAGO IL 60654

Designated Office Address

Street Address	C/O Fast Solutions, LLC. City Tower, 252 Ponce de Leon Ave. FL20, SAN JUAN, PR, 00918
Mailing Address	C/O Fast Solutions, LLC. City Tower, 252 Ponce de Leon Ave. FL20, SAN JUAN, PR, 00918
Telephone	(800) 927-9801

Resident Agent

Name	The Prentice-Hall Corporation System, Puerto Rico, Inc.
Street Address	C/O Fast Solutions, LLC. City Tower, 252 Ponce de Leon Ave. FL20, SAN JUAN, PR, 00918
Mailing Address	C/O Fast Solutions, LLC. City Tower, 252 Ponce de Leon Ave. FL20, SAN JUAN, PR, 00918

Officers

The name, title, term expiration, and mailing address of the officers are:

Name:	ALBRIGHT , JOHN
Title(s):	Secretary
Term Expiration:	Indefinite
Mailing Address:	PO BOX 195556 SAN JUAN PR 00919-5556
Name:	VODGES , JAMES
Title(s):	Other (Tax Director)
Term Expiration:	Indefinite
Mailing Address:	PO BOX 195556 SAN JUAN PR 00919-5556
Name:	SAJDAK , ROBERT

Title(s): **Assistant secretary**
Term Expiration: **Indefinite**
Mailing Address: **PO BOX 195556 SAN JUAN PR 00919-5556**

Name: **GALLANIS , MICHAEL**
Title(s): **Assistant treasurer**
Term Expiration: **Indefinite**
Mailing Address: **PO BOX 195556 SAN JUAN PR 00919-5556**

Name: **CARRION , JOSE**
Title(s): **Other (CHAIRMAN)**
Term Expiration: **Indefinite**
Mailing Address: **PO BOX 195556 SAN JUAN PR 00919-5556**

Name: **CASELLAS , ANTONIO**
Title(s): **President**
Term Expiration: **Indefinite**
Mailing Address: **PO BOX 195556 SAN JUAN PR 00919-5556**

Name: **HUTCHINSON , JULIE**
Title(s): **Vice president**
Term Expiration: **Indefinite**
Mailing Address: **300 N. LASALLE 17THFLOOR CHICAGO IL 60654**

Financial Statement

Volume of Business **Does not exceed three million dollars**

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, we, JULIE HUTCHINSON (Vice president) do hereby declare that the information contained in the foregoing Annual Report is correct. This 15th day of March, 2019.